

MINUTES OF
CITY OF ANNA AGENDA NOTICE - CITY COUNCIL WORKSHOP

November 27,2012

6:30 p.m. - Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., November 27, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), regarding the following items.

1. Call to Order.

Mayor Pro Tem John Geren called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Pro Tem John Geren and Council Members James T. Cook, John Hopewell, and Becky Glover were present. Mayor Mike Crist was absent. Council Member Nathan Bryan arrived 6:55 pm.

3. Discussion/Briefing regarding a proposed splashpad concept for Slayter Creek Park Phase II. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered question.

4. Presentation/Briefing from Nimbix. (Jessica Perkins)

Jessica Perkins, Assistant to the City Manager introduced representatives fi-om Nimbix a business wanting to relocate in Anna. Representatives explained their tech business and answered questions.

Coimcil Member Glover made the motion to enter closed session at 7:02 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

5. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); anticipated litigation with Amazing Solar Solutions; private club

regulations; legal claim from property owner on S. Powell Pkwy; discussion regarding the legal aspects of parks and recreation programs..

b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of park land and acquisition of utility easements.

c. discuss or deliberate personnel matters: City Manager Annual Review. (Tex. Gov't Code §551.074);

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Council Member Hopewell made the motion to return to open session at 7:27 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action on any items listed on posted agenda for November 27, 2012 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Glover made the motion to take no action. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

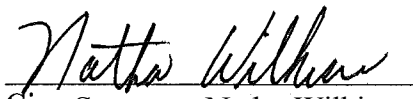
7. Adjourn.

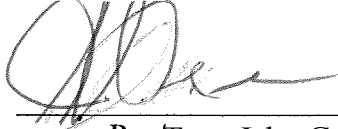
Council Member Hopewell made the motion to adjourn at 7:28 pm. Council Member Bryan seconded the motion. Motion passes.

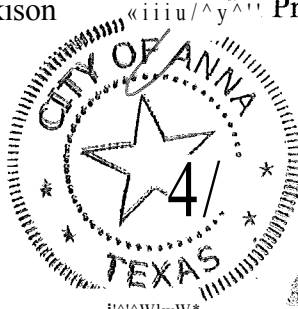
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


City Secretary, Natha Wilkison


Pro Tem, John Geren



MINUTES OF
CITY OF ANNA AGENDA NOTICE - CITY COUNCIL REGULAR MEETING

November 27,2012

7:30 p.m. - Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., November 27, 2012, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Pro Tem, John Geren called the meeting to order at 7:34 pm.

2. Invocation and Pledge of Allegiance.

Mayor Pro Tem Geren gave the invocation.

3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

None

4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

Aimouncement for the Christmas Parade December 8,2012.

5. Presentation of Collin County Parks and Open Space Grant Award. (Commissioner Jaynes)

Collin County Commissioner Joe Jaynes presented a check for \$24,200.00 for Slayter Creek Trail construction.

6. Presentation of Certificate of Appreciation to Collin County Commissioner Joe Jaynes. (Mayor Crist)

Mayor Pro Tem John Geren presented a Certificate of Appreciation to Commissioner Jaynes for his 16 years of service.

7. Consent Items. *These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*

- a. Approve Final Plat for "Oncor Addition". (Maurice Schwanke)**
- b. Approve a Resolution authorizing execution of a Development Agreement with Oncor Electric Delivery Company. (Maurice Schwanke)**
- c. Approve a Resolution authorizing execution of an Inter-local Agreement with CoUin County for park and open space improvements. (Maurice Schwanke)**

Council Cook made the motion to approve the consent items with the exception of changing the wording to 7 (b) to read "Approve a Resolution authorizing execution of a Landscape Agreement with Oncor Electric Delivery Company." Council Member Hopewell seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

8. Public Hearing: (2nd)

City Council will hear public comment regarding a proposed annexation of property located east of Ferguson Parkway (CR 367) south of West White Street and west of Slayter Creek containing approximately 83.4 acres. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Pro Tem Geren opened the public hearing at 7:41 pm. Andrea Henry spoke on the annexation and Ruthie Poole spoke on the annexation. Mayor Pro Tem Geren closed the public hearing at 7:52 pm.

- 9. Consider/Discuss/Action regarding an Ordinance authorizing the issuance and sale of City of Anna, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2012; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and introduced Jim Sabonis with First Southwest the City's financial advisor. Mr. Sabonis presented information regarding the competitive bids for the bond sale. Council Member Hopewell made the motion to approve. Council Member Cook seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 10. Consider/Discuss/Action regarding a Resolution approving an Economic Development Agreement with McDonald's USA, LLC. (City Manager)**

City Manager, Philip Sanders recommended a motion to take no action at this time. Council Member Bryan made the motion to take no action. Council Member Hopewell seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 11. Consider/Discuss/Action regarding an appointment to the Planning and Zoning Commission to fill a vacancy, Place 7. (City Council)**

Council Member Cook made the motion to appoint Lee Miller to Planning and Zoning Commission. Council Member Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 12. Consider/Discuss/Action regarding the schedule for City Council meetings in December. (City Manager)**

City Manager, Philip Sanders presented the item to council. Council Member Bryan made the motion to change the 1st regular meeting in December from the 11th to December 18th and postpone the agenda items from the regularly scheduled meeting on December 25th to the first regular meeting in January 2013. Council Member Glover seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

Council Member Bryan made the motion to enter closed session at 8:05 pm. Council Member Glover seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

13. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); anticipated litigation with Amazing Solar Solutions; private club regulations; legal claim from property owner on S. Powell Pkwy; discussion regarding the legal aspects of parks and recreation programs**
- b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of park land and acquisition of utility easements;**
- c. discuss or deliberate personnel matters: City Manager Annual Review. (Tex. Gov't Code §551.074);**

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Council Member Glover made the motion to return to open session at 8:50 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

14. Consider/Discuss/Action on any items listed on posted agenda for November 27, 2012 City of Anna Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Hopewell made a motion to approve a resolution the performance appraisal of the City Manager and amending his contract consistent with the performance appraisal. Council Member Glover seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

15. Adjourn.

Council Member Cook made the motion to adjourn at 8:51 pm. Council Member Glover seconded the motion. Motion passes.

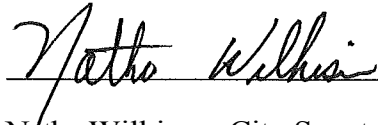
AYE 5

NAY 0

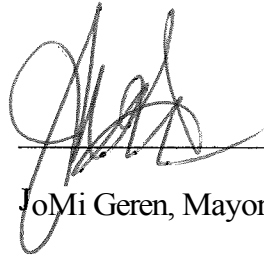
ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



JoMi Geren, Mayor Pro Tem

